



# **Solid Group Inc.**

## **Board Committees (2023-2024)**

### **Audit Committee**

<b>Chairman</b>	<b>Siegfred B. Mison (Independent Director)</b>
<b>Vice Chairman</b>	<b>Susan L. Tan</b>
<b>Members</b>	<b>Rafael F. Simpao, Jr. (Independent Director)</b> <b>Vincent S. Lim</b>

### **Risk Management Committee**

<b>Chairman</b>	<b>Vincent S. Lim</b>
<b>Vice Chairman</b>	<b>David S. Lim</b>
<b>Members</b>	<b>Rafael F. Simpao, Jr. (Independent Director)</b> <b>Siegfred B. Mison (Independent Director)</b>

### **Related Party Transaction Committee**

<b>Chairman</b>	<b>Rafael F. Simpao, Jr. (Independent Director)</b>
<b>Vice Chairman</b>	<b>Susan L. Tan</b>
<b>Members</b>	<b>Siegfred B. Mison (Independent Director)</b> <b>Jonathan Joseph C.C. Lim</b>

### **Corporate Governance, Compensation & Nomination Committee**

<b>Chairman</b>	<b>Rafael F. Simpao, Jr. (Independent Director)</b>
<b>Vice Chairman</b>	<b>Siegfred B. Mison (Independent Director)</b>
<b>Members</b>	<b>Kevin Michael L. Tan</b> <b>Susan L. Tan</b>